

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

Proposed Order

- against -

ECF Case

No. 16 Civ. 3505 (WHP)

DEVON D. ARCHER,
BEVAN T. COONEY,
HUGH DUNKERLEY,
JASON W. GALANIS,
JOHN P. GALANIS,
GARY T. HIRST, and
MICHELLE A. MORTON,

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WILLIAM H. PAULEY, District Judge:

WHEREAS, the Government has requested to intervene in the above-captioned case, pursuant to Rule 24 of the Federal Rules of Civil Procedure; and

WHEREAS, the Government has requested a limited stay of discovery; charges have been filed in a parallel criminal case, *United States v. Jason Galanis et al.*, 16 Cr. 371 (RA) (the “criminal action”); there is considerable overlap between this matter and the parallel criminal proceedings; there is no prejudice to the parties from the requested stay; there is a strong public interest in preventing the civil discovery rules from being used to improperly obtain discovery in the criminal case; judicial economy is ensured from the requested stay; and for good cause shown;

IT IS HEREBY ORDERED:

1. The Government’s Motion to Intervene is Granted.

2. The following civil discovery is hereby stayed until the conclusion of the parallel criminal action:
 - a. Depositions, interrogatories, requests for admission, and any other form of discovery that would create statements of any person whom the Government asserts may be called as a witness in the criminal prosecution;
 - b. Production of transcripts of testimony and notes of or memoranda describing interviews with; written statements made or adopted in the course of an interview by; or correspondence concerning interviews of any person whom the Government asserts may be called as a witness in the criminal action; and
 - c. Disclosures pursuant to Federal Rule of Civil Procedure 26(a)(1)(A)(i).

IT IS SO ORDERED.

Dated: New York, New York
July ____, 2016

HONORABLE WILLIAM H. PAULEY
United States District Judge